Town of Leesburg

Municipal Government Center 25 West Market Street

Agenda

Town Council Meeting Tuesday, August 8, 2006 7:30 p.m. Council Chamber

- A. INVOCATION: Councilmember Wright
- **B. SALUTE TO THE FLAG**: Councilmember Burk
- **C. ROLL CALL**: Councilmember Martinez arrived at 8:10 pm.
- D. MINUTES
 - a. June 26, 2006 work session

(The minutes were approved by a 4-0-2-1 vote; Reid and Wright abstained; Martinez absent)

b. July 11, 2006 regular session

(The minutes were approved by a 5-0-1-1 vote; Hammler abstained; Martinez absent)

- E. PRESENTATIONS
 - a. Certificate of Appreciation Dulles Greenway
 - b. Certificates of Appreciation Public Art Task Force
- F. PETITIONERS

(There were four general petitioners)

- G. PUBLIC HEARING
 - a. All way stops at Woods Edge Drive (There were three speakers)

On a motion by Councilmember Reid, seconded by Councilmember Wright, the following motion was approved by a 7-0 vote:

RESOLUTION 2006-144

Establishing all way stops at Woods Edge Drive

b. Dangerous and Vicious Dog Ordinance

(There was one speaker)

On a motion by Vice Mayor Horne, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Martinez absent:

ORDINANCE 2006-0-15

Repealing Section 4-27 (Dangerous and Vicious Dogs) of Article II (Control of Dogs and Domestic Cats) of Chapter 4 (Animals and Fowl) of the Code of the Town of Leesburg, Virginia, 1976, as amended.

H. LEGISLATION

CONSENT AGENDA

On a motion by Vice Mayor Horne, seconded by Councilmember Burk, the following consent agenda was approved by 7-0 vote:

1. **RESOLUTION 2006-145**

Awarding Phase I Perimeter Fencing Construction at Leesburg Airport.

2. **RESOLUTION 2006-146**

Approving a supplemental appropriation for the reimbursement of \$15,000 for the negotiation of the Verizon Cable Franchise.

REGULAR AGENDA

On a motion by Councilmember Martinez, seconded by Councilmember Wright, the following motion was approved by a 7-0 vote:

3. **RESOLUTION 2006-147**

Authorizing staff to set a public hearing date to discuss the sale of Town property. – Cedarwalk Circle.

The following motion failed for lack of a second:

RESOLUTION

Authorizing staff to set a public hearing date to discuss the sale of Town property – Andover Meadow.

On a motion by Councilmember Hammler, seconded by Councilmember Burk, the following motion was approved by a 7-0 vote:

4. **RESOLUTON 2006-148**

Town Sponsorship of the Medical Automation International Conference.

On a motion by Councilmember Hammler, seconded by Councilmember Reid, the following motion was approved by a 7-0 vote:

5. **Motion**

Crosstrail Follow-Up.

On a motion by Vice Mayor Horne, seconded by Councilmember Martinez, the following motion was approved by a 7-0 vote:

6. **RESOLUTION 2006-150**

Making an appointment to the Environmental Advisory Commission – Steve Hauptman.

I. BOARDS AND COMMISSIONS

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission

k. Standing Residential Traffic Committee

J. OLD BUSINESS

a. Charter Bill

K. NEW BUSINESS

a. Freedom Park - Park and Ride

Action on this item was deferred to the next Council meeting.

b. Anti-Hate Crime Resolution

On a motion by Councilmember Martinez, seconded by Councilmember Burk the following motion was proposed:

RESOLUTION 2006-151

Reaffirming the Town's commitment to inclusion as a fundamental aspect of our community.

L. COUNCIL COMMENTS

M. MAYOR'S COMMENTS

N. MANAGER'S REPORT

O. ADJOURNMENT

On a motion by Councilmember Martinez, seconded by Vice Mayor Horne, the meeting was adjourned at 9:30 pm.